

**MINUTE ORDER**

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**Magistrate Judge Bruce E. Reinhart****Atkins Building Courthouse - 9th Floor**

Date: 3/19/24

Time: 1:30 p.m.

Defendant: Paul Oswald Morani J#: 12433-506 Case #: 24-2537-MJ-LOUISAUSA: Joan Silverstein Attorney: Alejandro SotoViolation: Money Laundering Surr/Arrest Date: 3/18/2024 YOB: 1967Proceeding: Initial Appearance

CJA Appt: \_\_\_\_\_

Bond/PTD Held: ☐ ☐ Recommended Bond: \_\_\_\_\_

Bond Set at: \_\_\_\_\_ Co-signed by: \_\_\_\_\_

☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or \_\_\_\_\_ x's a week/month by  
phone: \_\_\_\_\_ x's a week/month in person

Random urine testing by Pretrial

☐ Services \_\_\_\_\_

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_

☐ Allowances: Medical needs, court appearances, attorney visits,  
religious, employment☐ Travel extended to: \_\_\_\_\_☐ Other: \_\_\_\_\_

Disposition:

Rights given – Counsel files

**TEMPORARY** Notice of Appearance

Defendant held Temporary Pretrial

Detention @ Government request,  
risk of flightTime from today to \_\_\_\_\_ excluded  
from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

**Report RE Counsel: 4/2/24 10:00 Miami Duty****PTD/Bond Hearing: 3/22/24 10:00 Miami Duty****Prelim/Arraign: 4/2/24 10:00 Miami Duty**

Status Conference RE: \_\_\_\_\_

D.A.R. 13:44:59/13:50:20

Time in Court: 10

s/Bruce E. Reinhart

Magistrate Judge